

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049509

Entity Name: ALL DESIGN SYSTEMS, INC.

FILED  
Apr 01, 2005  
Secretary of State

## Current Principal Place of Business:

13070 NW 5 STREET  
PEMBROKE PINES, FL 33028 US

## New Principal Place of Business:

10021 PINES BLVD.  
SUITE C-205  
PEMBROKE PINES, FL 33024 US

## Current Mailing Address:

320 S. FLAMINGO RD  
330  
PEMBROKE PINES, FL 33027 US

## New Mailing Address:

10021 PINES BLVD.  
SUITE C-205  
PEMBROKE PINES, FL 33024 US

FEI Number: 65-1106079

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARDONA, EDUARDO  
10541 SW 127 STREET  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

CARDONA, ALBERTO  
13070 NW 5TH ST  
PEMBROKE PINES, FL 33028 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EDUARDO CARDONA

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CARDONA, ALBERTO  
Address: 13070 NW 5 ST  
City-St-Zip: PEMBROKE PINE, FL 33028 US

Title: VD ( ) Delete  
Name: DANIEL, ACEVEDO F.  
Address: 13080 NW 5 ST  
City-St-Zip: PEMBROKE PINE, FL 33028 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CARDONA, ALBERTO  
Address: 13070 NW 5 ST  
City-St-Zip: PEMBROKE PINE, FL 33028 US

Title: V (X) Change ( ) Addition  
Name: DANIEL, ACEVEDO F.  
Address: 13080 NW 5 ST  
City-St-Zip: PEMBROKE PINE, FL 33028 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERTO CARDONA

P

04/01/2005

Electronic Signature of Signing Officer or Director

Date